

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**STAR SERVICES, INC. OF DELAWARE**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of STAR SERVICES, INC. OF DELAWARE for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to STAR SERVICES, INC. OF DELAWARE to transact business in this State under the name STAR SERVICES, INC. OF DELAWARE and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 30, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is STAR SERVICES, INC. OF DELAWARE

2. The name which it shall use in Idaho is STAR SERVICES, INC. OF DELAWARE

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is May 9, 1990 and the period of its duration

is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
The Prentice-Hall Corporation System, Inc.  
32 Loockerman Sq. L-100, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different from that in item 5.

4700 Nathan Lane, Plymouth, Minnesota 55442

7. The street address of its proposed registered office in Idaho is \_\_\_\_\_  
c/o The Prentice-Hall Corporation System, Inc.,  
877 Main Street, Boise, Idaho 83702-5858

and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Liquidation of accounts receivable for pre-cut housing business to engage in any lawful act or activity permitted under the Idaho Corporation Act.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list of officers and directors</u>		

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(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 9, 1990

STAR SERVICES, INC. OF DELAWARE  
 (Corporation Name)

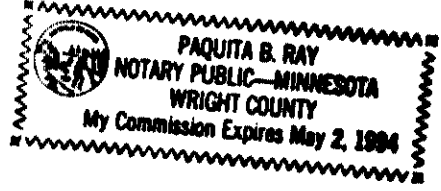
By Ronald L. Nyberg  
 Its ~~PRESIDENT~~ / Vice President (please specify)  
 Ronald L. Nyberg

and Morris J. Hartman  
 Its Secretary ~~SECRETARY~~ (please specify)  
 Morris J. Hartman

STATE OF Minnesota )  
 COUNTY OF Hennepin ) ss:

I, PAQUITA B. RAY, a notary public, do hereby certify that on this 9th day of November, 19 90, personally appeared before me Morris J. Hartman, who being by me first duly sworn, declared that  he is the Secretary of Star Services, Inc. of Delaware

that  he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.



Paquita B. Ray  
 Notary Public

STAR SERVICES, INC. OF DELAWARE  
4700 Nathan Lane, Plymouth, MN 55442  
(612) 553-8330

BOARD OF DIRECTORS

Peter R. DeGeorge  
20 Realty Drive  
Cheshire, CT 06410

Chairman

Herbert L. Getzler  
4700 Nathan Lane  
Plymouth, MN 55442

Vice Chairman

James G. Einloth  
20 Realty Drive  
Cheshire, CT 06410

Director

OFFICERS

James G. Einloth

President, Chief Operating  
Officer

James E. Fenske  
4700 Nathan Lane  
Plymouth, MN 55442

Chief Financial Officer,  
Vice President, Treasurer  
and Assistant Secretary

Daniel Harrington  
4700 Nathan Lane  
Plymouth, MN 55442

Vice President

Ronald L. Nyberg  
4700 Nathan Lane  
Plymouth, MN 55442

Vice President

Morris J. Hartman  
4700 Nathan Lane  
Plymouth, MN 55442

Secretary

Eileen Chrysler  
4700 Nathan Lane  
Plymouth, MN 55442

Assistant Secretary

11/7/90 - SSI

# State of Delaware



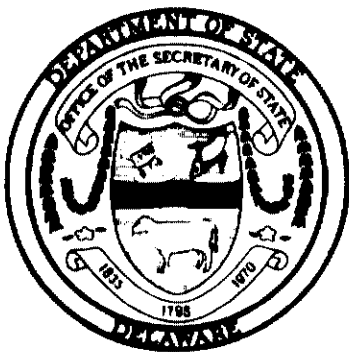
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## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY STAR SERVICES, INC. OF DELAWARE IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 12858476

DATE: 11/19/1990